



400 City Hall Annex, 25 West 4th Street, Saint Paul, MIN 55102 (651) 266-6400

## **AGENDA**

Wednesday, December 8, 2010

## DAYTON'S BLUFF RECREATION CENTER

800 Conway Street Phone: 651-793-3885 6:30 pm — 8:00 pm

1.	6:30 pm	AGENDA, MINUTES, INTRODUCTIONS, ANNOUNCEMENTS A. November Minutes
2.	6:35 pm	ACTION ITEMS  A. Resolution #10-16 Phalen Park Master Plan – Bryan Murphy
3.	6:55 pm	DISCUSSION ITEMS  A. Review Plans for Annual Retreat  B. Affiliated Groups and Booster Policy – Kathy Korum  C. Parks and Recreation System Plan/Public Hearing – January 10, 2011
4.	7:25 pm	DIRECTOR'S REPORT  A. Director's Report  B. Budget Update  C. 2011 Commission Goals
5.	7:45 pm	SUBCOMMITTEE AND TASK FORCE REPORTS  A. Dog Park – Commissioner Mowry; alternate Commissioner Anderson B. Second Shift – Commissioner Mowry; alternate Commissioner Bishop C. Blooming St. Paul – Commissioner Middleton D. Transportation Advisory Board – Commissioner Trcka E. Trees – Commissioner Goodlow F. Ramsey Conservation District – Chair Wasley G. Ford Initiative – Chair Wasley H. Other reports
6.	8:00 pm	ADJOURNMENT

## NEXT PARKS AND RECREATION COMMISSION MEETINGS

Please Note: A special meeting to hear public comments relating to the Parks and Recreation System Plan has been scheduled for Monday, January 10 from 6:30 – 8:00 pm at the Phalen Golf Course Clubhouse.

Annual Retreat - Thursday, January 13 at Battle Creek Recreation Center